

# **NEBRASKA INVESTMENT COUNCIL**

## **Agenda September 24, 2015**

**Location:**    **La Vista Embassy Suites**  
                  **12560 Westport Parkway**  
                  **Gatsby Room**  
                  **La Vista, NE**

**Time:**        **8:30 a.m. NIC meeting (includes a working lunch)**

- 1.     Advise the Public that the Open Meetings Laws Apply**
- 2.     Council Member Roll Call**
- 3.     Approval of Minutes of August 27, 2015**
- 4.     Chair's Comments**
- 5.     NIC Administrative Report**
  - A.    SIO Report**
  - B.    Legal Update**
  - C.    Budget**
  - D.    Annual Commission Recapture Report**
  - E.    Annual Proxy Report**
  - F.    Action Plan**
  - G.    Upcoming Conferences**
- 6.     Nebraska Educational Savings Plan Trust**
- 7.     AON Hewitt Portfolio Stress Test**
- 8.     NIC Internal Audit Report**
- 9.     NIC Securities Analyst Presentation**
- 10.    Private Equity**
- 11.    State Treasurer's Report**
- 12.    NPERS' Report**
- 13.    Calendar**
- 14.    Other Business**

# **NEBRASKA INVESTMENT COUNCIL**

## **Agenda**

**September 24, 2015**

- 15. Public Comment Related to the September 24, 2015 Agenda Items**
- 16. Next Regular Meeting – Monday, November 16, 2015 – Lincoln Cornhusker Hotel, Arbor Room I/II, Lincoln, NE**
- 17. Adjourn**
  - a. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.
  - b. The Council may enter closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.